2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # K85394 1. Entity Name 05-06-2002 90075 042 ***150.00 INTERNATIONAL WOOD SHUTTERS, INC. Principal Place of Business Mailing Address 14103 MCCORMICK DR. 14103 MCCORMICK DR. TAMPA FL 33626 TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2951951 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONFORTI. ROSE ANN Street Address (P.O. Box Number is Not Acceptable) 14103 MCCORMICK DIRVE TAMPA FL 33626 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement (See criteria on back) Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Addition CONFORTI, ROSE ANN NAME CONFORTI, ROSE ANN NAME 824 MIDWAY TSLAND STREET ADDRESS 224 MIDWAY ISLAND STREET ADDRESS CLEARWATEL FL. 33767 CITY-ST-7IF CLEARWATER FL CITY-ST-7IP TITI F ☐ Delete Change ☐ Addition CONFORT! MICHAEL J. NAME CONFORTI, MICHAEL J. 224 MIDWAY ISLAND STREET ADDRESS 224 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CLEARWATER FL CITY-ST-ZIP ☐ Delete TITLE Change Addition SCOTT CONFORT! NAME NAME FALL BROOK COURT STREET ADDRESS STREET ADDRESS RICHEY FL 34655 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STEVEN CONFORTI NAME NAME 4022 EXECUTIVE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL 3468S <u>ν. ρ</u> TITLE ☐ Defete TITLE Change Addition MICHAEL CONFORTI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exerti, ROSE ANN CONFORM